

REGULAR MEETING of the Town Council held on Wednesday, August 24, 2005 at 7:00 o'clock P.M. in the Town Council Chambers, Town Building, 105 Harrisville Main St., Harrisville, for and within the Town of Burrillville.

MEMBERS PRESENT: Council President Wallace F. Lees; Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

MEMBERS ABSENT: None

1. Council President Wallace F. Lees led those present in pledging allegiance to the flag.

2. VOTED to accept the minutes of the regular meeting held July 27, 2005, the workshop held July 27, 2005; and dispense with the reading of said minutes.

Motion by Councilor Jacqueline Zahn. Seconded by Councilor William E. Gonyea. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

3. Public Comment: None

4. General Good and Welfare of the Town of Burrillville.

Michael C. Wood, Town Manager, reminded those present of the Burrillville Arts Festival scheduled for September 17 and 18, 2005.

5. Petitions:

05-266 VOTED to open the petition from Judy Zatonsky regarding her request for an amendment to the ordinances of the Town of Burrillville, Chapter 16, Article II – Noise, §16-35.

Motion by Councilor Jacqueline Zahn. Seconded by Councilor Ronald E. Faford. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

Discussion: Judy Zatonsky addressed the Town Council about construction in residential areas and suggested that the process could be less stressful if there were no construction on holidays, Saturdays, early mornings or late evenings. Ms. Zatonsky recommended that construction should not begin before 8:00 A.M. or continue after 5:00 P.M. Council President Wallace F. Lees asked whether the ordinance subcommittee might review the noise ordinance. The matter was briefly discussed.

VOTED to refer to the Ordinance Subcommittee.

Motion by Councilor Jacqueline Zahn. Seconded by Councilor Nancy F. Binns. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

05-267 VOTED to open the petition from Michael Bouchard, Pinewood Lane (Fiddlers Green Association) regarding his request that the Town accept Pinewood Lane into the Town highway system, in accordance with RIGL 24-2-8.4.

Motion by Councilor Jacqueline Zahn. Seconded by Councilor William A. Andrews. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

Discussion: Walter J. Kane, Town Solicitor, explained that when the Town approves subdivisions that are developed as condominium ownership, the Town may allow greater density but require that the road and a certain amount of open space be maintained by the condominium association. In these cases, he said, the association is responsible for plowing and maintaining the roads and the recorded plans generally indicate these requirements. Mr. Kane said that in his

experience the Town Council has never granted a request to accept these roads.

Councilor William A. Andrews said that he had brought the matter of Pinewood Lane before the Town Council in the past because the road had not been maintained and is nearly impassable. He discussed a new construction project in the area and raised the question of whether the Pinewood Lane homeowners could turn over a piece of property to the developer in exchange for the developer grading and filling the road. Once the road has been finished to Town standards, then perhaps the Town Council could consider accepting the road, he suggested.

Michael C. Wood, Town Manager, said there would be complications in accepting Pinewood Lane. He discussed the program of accepting into the system old roads that have been maintained by the Town. Mr. Wood also discussed the RIGL 24-2-8.4 which provides a procedure for the Town to upgrade highways, for which the property owners would pay over a period of time. Mr. Wood said that a developer had contacted him relative to performing work on the road in exchange for land from the property owners. Mr. Wood pointed out that such an agreement would not fall within his authority but that the property owners might pursue this proposal.

Walter J. Kane, Town Solicitor, reviewed the process of an agreement between private parties but pointed out that such an agreement might

not be possible if the recorded plan required that the property remain in open space. Mr. Wood pointed out that the Town would not maintain the road based on a private agreement between property owners and a private developer.

Michael C. Wood, Town Manager, said that the Town has performed minor maintenance to make the road passable, would continue to do so as necessary, but that this work has been insufficient to qualify the Town to acquire the road.

Michael Bouchard of Pinewood Lane explained that the homeowners were requesting that the Town improve and accept the road and exempt the homeowners from paying for the work in exchange for donating 13 acres of land to the Town for open space. Mr. Bouchard pointed out that the Town Council's goals & objectives include the acquisition of land for open space. Walter J. Kane, Town Solicitor, reviewed the provision that those 13 acres remain in open space for the use of the residents of the area and suggested that the Town would gain nothing from accepting the land. The matter was discussed.

Councilor Margaret L. Dudley asked about the cost of improving the road. Michael C. Wood, Town Manager, reviewed two options: improving the road to Town standards and improving the road to a lesser degree that might better suit the neighborhood. Councilor Dudley cautioned against accepting private roads that are part of

condominium ownership and asked for a report of the costs for each option mentioned by the Manager.

VOTED to send to the Manager and bring it back to the Town Council when the information is ready.

Motion by Councilor Jacqueline Zahn. Seconded by Councilor William E. Gonyea. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

6. Special Business:

05-236 VOTED to grant a victualing license to the Burrillville Arts Association for the 41st Annual Arts & Crafts Festival to be held on September 17 and 18, 2005 on the grounds of The Assembly (Map 160, Lot 183), subject to approval by the Department of Health.

Motion by Councilor Jacqueline Zahn. Seconded by Councilor Margaret L. Dudley. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

05-238 VOTED to receive and file the correspondence from Louise R.

Phaneuf, Town Clerk, regarding the withdrawal of the request from Michele L. Boucher d/b/a/ Mimi's for extended hours for the victualing house license that applies at 148 Chapel St., Harrisville (Mat 142, Lot 25) on property owned by Flora Young.

Motion by Councilor Jacqueline Zahn. Seconded by Councilor William A. Andrews. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

7. Unfinished Business: None

8. New Business:

05-268 VOTED to open the correspondence from Colonel Bernard E. Gannon, Chief of Police and Richard A. Bernardo, P.E., Director of Public Works and Engineering Services, regarding the installation of a traffic signal at the intersection of Inman Road and Bronco Highway (Route 102).

Motion by Councilor Jacqueline Zahn. Seconded by Councilor William A. Andrews. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

Discussion: Michael C. Wood, Town Manager, discussed the Town Council's directive related to a traffic signal at Inman Road. Mr. Wood discussed a new traffic study that indicates that the intersection should qualify for a traffic signal. The State Traffic Commission will hear the matter on September 14, 2005, at which time the study will be presented. Mr. Wood pointed out that if the signal were to be approved at that time, the signal would be placed on a financing program and installation might not be scheduled for two or more years.

VOTED to endorse the proposal.

Motion by Councilor William A. Andrews. Seconded by Councilor Ronald E. Faford. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

05-269 VOTED to continue at the call of the chair the correspondence from Theodore G. Garille, General Manager, Pascoag Utility District regarding their request for a tax abatement policy for the Pascoag Utility District Electric Department.

Motion by Councilor Jacqueline Zahn. Seconded by Councilor William E. Gonyea. The motion was unanimous. Voting in favor of

the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

05-270 VOTED to open the correspondence from Charles Newell, Chairman, Burrillville Historic District Commission, regarding Historic District Zoning Ordinance, Map, Rules & Guidelines and Local Financing Programs.

Motion by Councilor Jacqueline Zahn. Seconded by Councilor William A. Andrews. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

Discussion: Charles Newell, Chairman of the Burrillville Historic District Commission, noted that the Commission's proposed procedures had been submitted to the Town Council and that the Commission sought permission to move forward with establishing historic districts in Oakland and Harrisville. Councilor Jacqueline Zahn acknowledged the work of the Commission and recommended a joint workshop of the Town Council and Historic District Commission to consider, discuss and review their recommendations.

VOTED to schedule a workshop at the call of the chair.

Motion by Councilor Jacqueline Zahn. Seconded by Councilor William A. Andrews. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

05-271 VOTED to accept the Annual Report of the Burrillville Municipal Court, July 1, 2004 to June 30, 2005.

Motion by Councilor Jacqueline Zahn. Seconded by Councilor William A. Andrews. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

05-272 Proposed amendments to the ordinances of the Town of Burrillville, §26-35 – Stop signs, regarding adding a stop sign to the northwest corner of Gig Road at the intersection of Pulaski Road; for first reading and scheduling of a public hearing.

VOTED to schedule a public hearing for September 14, 2005.

Motion by Councilor Jacqueline Zahn. Seconded by Councilor Ronald E. Faford. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L.

Dudley, Ronald E. Faford and William E. Gonyea.

05-273 VOTED to open the correspondence from Councilor Jacqueline Zahn regarding her request that the Town Council consider and act on appointing liaisons from the Town Council and School Committee to the Callahan Building Committee.

Motion by Councilor Jacqueline Zahn. Seconded by Councilor William A. Andrews. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

Discussion: The clerk was instructed to request that the School Committee appoint a liaison to the Callahan Building Committee.

VOTED to appoint Councilor Nancy F. Binns to the Callahan Building Committee.

Motion by Councilor Jacqueline Zahn. Seconded by Councilor Ronald E. Faford. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

05-274 VOTED to open the correspondence from Councilor

Jacqueline Zahn regarding her request to discuss the status of the Burrillville Extended Care (BEC) program.

Motion by Councilor Jacqueline Zahn. Seconded by Councilor William A. Andrews. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

Discussion: Councilor Jacqueline Zahn noted that the Town Council has spent considerable time discussing this matter.

MOTION that whereas the December 8, 2004 vote that the extended care program try to be organized as a 501C3 was reconsidered at the meeting held January 19, 2005; and whereas a workshop was held on July 27, 2005 for further consideration relative to the extended care program, I move to repeal the December 8, 2004 vote that the extended care program try to be organized as a 501C3.

Motion by Councilor Jacqueline Zahn. Second by Councilor Margaret L. Dudley. The motion carried, four in favor, three opposed. Voting in favor of the motion were Councilors Jacqueline Zahn, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Voting in opposition were Council President Wallace F. Lees and Councilors William A. Andrews and Ronald E. Faford.

Discussion: Walter J. Kane, Town Solicitor, suggested that the motion was not properly before the Council because the agenda did not specify reconsideration.

MOTION to table the matter until the next meeting.

Motion by Councilor William A. Andrews. There was no second to the motion.

Further Discussion: Mr. Kane further suggested that the motion was not necessary because the December 8, 2004 vote had already been reconsidered at the January 19, 2005 meeting.

Note: Councilor Jacqueline Zahn withdrew her motion. Councilor Margaret L. Dudley withdrew her second.

MOTION that the Town Council hereby resolves that all Burrillville Extended Care program full-time permanent employees who work a regular schedule of 35 hours or more shall, effective this 24th day of August 2005, fall under the auspices of the Town of Burrillville in all matters related to their employment. Part-time employees, 20-hours or less per week, and seasonal employees, will not be eligible for benefits. It shall be the responsibility of the Burrillville Extended Care program to assume all employer-related costs for these employees, to include, but not limited to, salary and benefits.

Motion by Councilor Jacqueline Zahn. Second by Councilor Margaret L. Dudley.

Discussion: Walter J. Kane, Town Solicitor, suggested that it might not be possible for the motion to be effective immediately. Michael C. Wood, Town Manager, referred to the town ordinances related to employees and personnel and suggested that the ordinances would be the guiding documents as they relate to hours of employment and benefit levels. Mr. Wood understood the intent of the motion to place BEC within the jurisdiction of the Town Council and the Charter. Mr. Wood and Mr. Kane suggested that they could review the details and present a recommendation that reflects the majority of the Council's objectives.

Note: Councilor Jacqueline Zahn withdrew her motion. Councilor Margaret L. Dudley withdrew her second.

VOTED to send this to the Town Manager and the Town Solicitor, to be included on the September 14, 2005 agenda.

Motion by Councilor Jacqueline Zahn. Second by Councilor Margaret L. Dudley. The motion carried, four in favor, three opposed. Voting in favor of the motion were Councilors Jacqueline Zahn, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Voting in opposition were Council President Wallace F. Lees and Councilors William A. Andrews and Ronald E. Faford.

05-275 VOTED to receive and open the correspondence from Councilor Margaret L. Dudley regarding her request that the Town Council consider scheduling a joint workshop with the School Committee and the Budget Board for preliminary discussions related to the FY2007 budget.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William E. Gonyea. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

Discussion: Councilor Margaret L. Dudley suggested that a workshop with the School Committee and Budget Board would be proactive in addressing what appears to be a difficult budget year. The Town Council generally supported the idea. Arthur R. Hurley, Chairman of the Budget Board, asked to be involved in developing the agenda.

VOTED to schedule a joint workshop at the call of the chair.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William E. Gonyea. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L.

Dudley, Ronald E. Faford and William E. Gonyea.

05-276 VOTED to open the correspondence from Louise R. Phaneuf, Town Clerk, regarding replacing two members of the Historic District Commission.

Motion by Councilor William A. Andrews. Seconded by Councilor Ronald E. Faford. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

VOTED to declare vacant one seat, to accept the resignation of Harrison McCaughey with regret, and to refer the matter to the Screening Subcommittee.

Motion by Councilor William A. Andrews. Seconded by Councilor Ronald E. Faford. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

05-277 VOTED to open the correspondence from Louise R. Phaneuf, Town Clerk, regarding her recommendation that the Town Council adopt license policies, August 16, 2005 revision.

Motion by Councilor Jacqueline Zahn. Seconded by Councilor Nancy F. Binns. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

Discussion: The clerk was commended for a job well done in preparing the policies.

VOTED to adopt license policies, August 16, 2005 revision.

Motion by Councilor William A. Andrews. Seconded by Councilor William E. Gonyea. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

05-278 VOTED to receive and open correspondence from Louise R. Phaneuf, Town Clerk, regarding the Rhode Island Ethics Commission Gift Regulation amended effective April 12, 2005.

Motion by Councilor William A. Andrews. Seconded by Councilor Nancy F. Binns. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors

Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

VOTED to adopt the policy.

Motion by Councilor William A. Andrews. Seconded by Councilor Ronald E. Faford. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

9. Town Clerk/Communication:

05-279 VOTED to open the Certificate of Approval of the Five-Year Update of the Town of Burrillville Comprehensive Community Plan from the Rhode Island Department of Administration.

Motion by Councilor Jacqueline Zahn. Seconded by Councilor William E. Gonyea. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

Discussion: Councilor Jacqueline Zahn commended Thomas J. Kravitz, Town Planner and Economic Development Coordinator, on a job well done.

VOTED to receive and file.

Motion by Councilor William A. Andrews. Seconded by Councilor Ronald E. Faford. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

05-280 VOTED to receive and file the correspondence from Raffaella Kane regarding her regard for the concession stand at Spring Lake Beach.

Motion by Councilor Jacqueline Zahn. Seconded by Councilor William A. Andrews. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

05-281 VOTED to receive and open the correspondence to John P. Mainville, Finance Director, regarding the sale of land in Commerce Park to Asiago Foods dba Black Starr Realty, LLC.

Motion by Councilor William A. Andrews. Seconded by Councilor Ronald E. Faford. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors

Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

Discussion: Councilor William A. Andrews inquired whether this \$100,000 was the final payment. Walter J. Kane, Town Solicitor, explained that there had been a previous payment of \$10,000.

VOTED to receive and file.

Motion by Councilor William A. Andrews. Seconded by Councilor Nancy F. Binns. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

05-282 VOTED to receive and file the correspondence from Raymond D. George, Chairman, Burrillville Sewer Commission, thanking the Town Council for attending the August 9, 2005 Sewer Commission meeting.

Motion by Councilor Ronald E. Faford. Seconded by Councilor William E. Gonyea. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

05-283 VOTED to receive with thanks and file the correspondence from the State Traffic Commission regarding approval of a mid-block crosswalk on East Ave at the site of the new library.

Motion by Councilor William A. Andrews. Seconded by Councilor Ronald E. Faford. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

05-284 VOTED to receive and file a copy of correspondence from the U.S. EPA to Rhode Island DEM regarding the eventual reactivation of the Pascoag Water Supply.

Motion by Councilor William A. Andrews. Seconded by Councilor Nancy F. Binns. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

05-285 VOTED to receive and file correspondence from Martin D. Wencek, Permitting Supervisor, Freshwater Wetlands Program, Office of Water Resources/Permitting Section, regarding issuance of a permit to alter freshwater wetlands subject to certain controlling rules, terms and conditions; (application 03-0596).

Motion by Councilor Nancy F. Binns. Seconded by Councilor Margaret L. Dudley. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

05-286 VOTED to receive and file correspondence from Stephen P. Laffey, Mayor, City of Cranston, regarding his request for support of a resolution regarding eminent domain.

Motion by Councilor William A. Andrews. Seconded by Councilor Ronald E. Faford. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

10. VOTED to receive the following reports:

- 1. Town Treasurer: No report**
- 2. Burrillville Sewer Commission: No report**
- 3. Tax Collector: July 2005**
- 4. Department of Public Works: Summary for FY 04-05**
- 5. Chief of Police: July 2005**
- 6. Office of Building Official: July 2005**
- 7. Animal Control Officer: July 2005**
- 8. Burrillville Housing Authority: Meeting of July 5, 2005**

- 9. Planning Board: No report**
- 10. Zoning Board of Review: No report**
- 11. Town Planner: No report**
- 12. Parks and Recreation Department: August 2005**
- 13. Information Systems Department: August 2005**
- 14. Burrillville Conservation Commission: No report**
- 15. Juvenile Hearing Board: No report**
- 16. Ordinance Subcommittee: Meetings of February 16, 2005 and May 16, 2005**
- 17. Redevelopment Agency: Meeting of June 28, 2005**
- 18. Route 102 Study Commission: No report**
- 19. BOSAP: No report**
- 20. Personnel Board: Meetings of May 16, 2005 and June 20, 2005**
- 21. Screening Subcommittee: No report**
- 22. Downtown Pascoag and Neighborhood Association: No report**
- 23. Budget Board: No report**
- 24. Library Building Committee: Meeting of June 2, 2005**

11. Additional New Business:

Note: Council President Wallace F. Lees noted that items would be taken out of order.

05-288 VOTED to grant a special event victualing license and a Class F liquor license to the Oakland Mapleville Fire Department for the Fireman's Muster/Field Day to be held at the Oakland Triangle on

property owned by Adler Brothers on September 4, 2005 (rain date September 5, 2005).

Motion by Councilor Nancy F. Binns. Seconded by Councilor Ronald E. Faford. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

05-287 VOTED to grant the request for Executive Session from Councilor Jacqueline Zahn, Council Vice President, pursuant to Rhode Island Open Meeting Law [42-46-5 (a)(1)] for discussion related to job performance, relative to the annual evaluation and employment contract of Michael C. Wood, Town Manager; and from Town Manager Michael C. Wood pursuant to Rhode Island Open Meeting Law [42-46-5 (a)(5)] for discussion and considerations related to the disposition of publicly held property and the acquisition of real property for public purposes.

- Note: Michael C. Wood, Town Manager, received advanced written notice advising that he might require the meeting to be held in open session.

Motion by Councilor William E. Gonyea. Seconded by Councilor William A. Andrews. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L.

Dudley, Ronald E. Faford and William E. Gonyea.

The Town Council returned to open session at 8:41 P.M.

VOTED to seal the minutes of the executive session, noting that one vote had been taken.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William A. Andrews. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

VOTED to adjourn at 8:41 P.M.

Motion by Councilor Nancy F. Binns. Seconded by Councilor William E. Gonyea. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

Louise R. Phaneuf, Town Clerk